

**BOARD OF SELECTMEN & SEWER COMMISSIONERS'**  
**MEETING AGENDA**  
**NOVEMBER 27, 2006**

**The Acton Memorial Library**  
**7:00 PM**

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1.   **7:02    OPERATIONAL MINUTE**  
The Town Manager will give the Board a brief update on various topics.
2.   **7:15    OUTDOOR LIGHTING EDUCATION COMMITTEE (OLEC) OVERSIGHT MEETING**  
Enclosed please find materials in the subject regard, for Board consideration.
3.   **7:30    SEWER CONTAMINATION ISSUES**  
School Representatives will be in to discuss this issue with the Board. Enclosed please find materials in the subject regard.
4.   **8:00    COMMUNITY PRESERVATION COMMITTEE OVERSIGHT MEETING**  
Enclosed please find materials in the subject regard, for Board consideration.

**III. SELECTMEN'S BUSINESS**

5.   **STATE OF THE TOWN, BOARD RECAP DISCUSSION**  
No materials included.
6.   **ACTON LEADERSHIP GROUP (ALG) UPDATE**  
No materials included.
7.   **MIDDLESEX RETIREMENT SYSTEM UPDATE**  
Enclosed please find materials in the subject regard, for Board consideration.
8.   **POLLING PLACE DISCUSSION**  
Enclosed please find materials in the subject regard, for Board consideration.

**9. WATER RESOURCES ADVISORY COMMITTEE (WRAC) UPDATE**

Enclosed please find materials in the subject regard, for Board consideration.

**10. RECENT POWER OUTAGES**

Enclosed please find materials in the subject regard, for Board consideration.

**11. BOY SCOUT COURT OF HONOR, MATTHEW FINLEY**

Enclosed please find an invitation to Mr. Finley's Court of Honor to be held on December 20, 2006, for Board assignment.

**12. PLANNING BOARD APPOINTMENT, ALAN MERTZ**

Enclosed please find materials in the subject regard, for Board consideration.

**13. WOODLANDS AT LAUREL HILL, 5<sup>TH</sup> AMENDMENT TO THE MEMORANDUM OF AGREEMENT, CONSERVATION RESTRICTION AND REGULATORY AGREEMENT**

Enclosed please find materials in the subject regard, for Board consideration.

**14. OTHER BUSINESS**

**IV. CONSENT AGENDA**

**15. DISPOSAL OF VEHICLE, 1952 WILLIS JEEP**

Enclosed please find materials in the subject regard, for Board consideration.

**16. CONDOMINIUM CONVERSION DECISION, RAILROAD REALTY TRUST, AMERICAN HOUSE CONDOMINIUM 19 RAILROAD STREET.**

Enclosed please find materials in the subject regard, for Board consideration.

**V. TOWN MANAGER'S REPORT**

**VI. EXECUTIVE SESSION**

**17. THERE WILL BE A NEED FOR EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

December 11	January 6, Budget Meeting	January 22, 2007
December 18	January 8, 2007	February 12 & 26

## **GOALS 2006-2007**

1. Morrison Farm Development Recommendation (Foster)
2. Monitor Labor Negotiations (Ashton)
3. Policy Review/Improve Inter-Board Communication (Foster)
4. ALG process to be used for purpose of Budget Planning for FY08 (Foster/Magee)
5. Middlesex Pension Alternatives (Ashton)